

**CITY OF BRYAN  
PARKS & RECREATION ADVISORY BOARD  
REGULAR MEETING  
WILL BE HELD ON  
JANUARY 19, 2016  
6:00 P.M.**

In accordance with Title 5, Texas Government Code as amended, this is public notice that there will be a Regular Meeting of the Parks & Recreation Advisory Board of the City of Bryan on Tuesday, January 19, 2016.

Municipal Building – (City Council Chambers)  
300 South Texas Avenue  
Bryan, Texas 77803

1. Call to Order.
2. Welcome New Members.
3. Election of Officers – Chair and Vice Chair.
4. Recognition of affidavits filed in response to State law on disclosure of local official's conflict of interest.
5. Consideration and possible action to approve the November 17, 2015, Parks & Recreation Advisory Board Minutes.
6. Hear Citizens.
7. Presentation and discussion on monthly department budgets, including the Travis B. Bryan Municipal Golf Course budget summary report.
8. Presentation and discussion concerning the status of the Parks Master Plan; presentation by Dennis Sims, Consultant.
9. Presentation and discussion concerning a review of the City of Bryan Code of Ethics and Conduct for Elected and Appointed Officials.
10. Presentation and discussion concerning the Senior Advisory Committee.
11. Presentation and discussion concerning Sadie Thomas Pool Project.
12. Presentation and discussion concerning the Williamson Skate Park Project.
13. Presentation and discussion concerning the City Cemetery Expansion Project.
14. Discussion and possible action for the Board to set a date for New Board Member Orientation and to discuss the TOMA training (1/28/16).
15. Director's Report:
  - a. Neal Recreation Center Update
  - b. Bryan Aquatic Center Update
  - c. Monthly Event Calendar Review
  - d. Edgewater Park Update
  - e. Parks Improvement Plan Update
16. Future Agenda Items.
17. Adjourn.

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN COMMUNICATIONS DEPARTMENT AT 209-5120 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

*Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.*

**I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas, do hereby certify that the above Notice of the Parks & Recreation Advisory Board of the City of Bryan regular meeting to be held on the   19th   day of   January   2016, was posted at the Municipal Building on the   14th   day of   January   2016, at           .**

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**Mary Lynne Stratta, City Secretary**